

UNITED STATES DISTRICT COURT

DISTRICT OF CONNECTICUT
OFFICE OF THE CLERK
UNITED STATES COURTHOUSE
450 MAIN STREET
HARTFORD, CT 06103

ROBIN D. TABORA
CLERK

TEL NO. 240-3200
(AREA CODE 860)

RECEIVED
MAY 30 2008

MICHAEL W. DOBBS
CLERK, U.S. DISTRICT COURT

DINAH MILTON KINNEY
CHIEF DEPUTY CLERK

LINDA I. KUNOFSKY
HARTFORD DIVISION MANAGER

May 27, 2008

Illinois Northern District Court
Rockford Divisional Office (Eastern)
Federal Building
211 South Court Street
Rockford, IL 61101

FILED
MAY 30 2008
MICHAEL W. DOBBS
CLERK, U.S. DISTRICT COURT

Re: Your case No. 08cr181(Zagel); Our Case No. 3:08mj109(DFM)
USA v. Handel You aka Peter Handel You

On 5/19/08 and 5/22/08, the above defendant appeared in this court as a result of a Rule 5 arrest.

The official court record for the District of Connecticut is the electronic case filing system, CMECF. Please use your court's PACER account and password to access these original documents. If you have any problems, please do not hesitate to contact us.

Listed below are any manual filings, minutes, exhibits and/or sealed documents, that due to system limitations or local administrative procedures, require manual transmission:

N/A

Please acknowledge receipt on the copy of this letter and return same in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,

ROBIN D. TABORA, Clerk

By Bonnie P. D'Onofrio
Bonnie P. D'Onofrio
Deputy Clerk

Enclosures

CLOSED

U.S. District Court
United States District Court for the District of Connecticut (New Haven)
CRIMINAL DOCKET FOR CASE #: 3:08-mj-00109-DFM-1
Internal Use Only

Case title: USA v. You

Date Filed: 05/19/2008

Date Terminated: 05/27/2008

Assigned to: Judge Donna F. Martinez

Defendant (1)**Handel You***TERMINATED: 05/27/2008*represented by **Gary D. Weinberger**

Federal Public Defender's Office

10 Columbus Blvd., 6th Floor

Hartford, CT 06106

860-493-6260

Fax: 860-493-6269

Email: Gary_Weinberger@fd.org

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Public Defender***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Plaintiff**USA**represented by **Brian P. Leaming**

U.S. Attorney's Office-HFD

450 Main St. Room 328












Hartford, CT 06103





860-947-1101

Fax: 860-240-3291

Email: brian.leaning@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
05/19/2008		Arrest (Rule 5) of Handel You (Sunbury, B.) (Entered: 05/20/2008)
05/19/2008	 <u>1</u>	Minute Entry for proceedings held before Judge Donna F. Martinez: Initial Appearance in Rule 5 Proceedings as to Handel You held on 5/19/2008 Appearance entered by Gary D. Weinberger for Handel You on behalf of defendant. and 11 minutes(Sunbury, B.) (Entered: 05/20/2008)
05/19/2008	 <u>3</u>	MOTION for Pretrial Detention by USA as to Handel You. (Sunbury, B.) (Entered: 05/20/2008)
05/19/2008		Oral ORDER under advisement <u>3</u> Motion for Pretrial Detention as to Handel You (1). Signed by Judge Donna F. Martinez on 5/19/08. (Sunbury, B.) Modified on 5/22/2008 (Sunbury, B.). (Entered: 05/20/2008)
05/19/2008	 <u>4</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Handel You Gary D. Weinberger for Handel You appointed. Signed by Judge Donna F. Martinez on 5/19/08. (Sunbury, B.) (Entered: 05/20/2008)
05/19/2008		Set/Reset Deadlines/Hearings as to Handel You: Detention Hearing set for 5/22/2008 02:30 PM in East Courtroom, 450 Main St., Hartford, CT before Judge Donna F. Martinez (Sunbury, B.) (Entered: 05/20/2008)
05/19/2008		(Court only) ***Reopen Document as to Handel You <u>3</u> MOTION for Pretrial Detention (Sunbury, B.) (Entered: 05/22/2008)
05/20/2008	 <u>2</u>	CJA 23 Financial Affidavit by Handel You (Sunbury, B.) (Entered: 05/20/2008)
05/22/2008	 <u>5</u>	Minute Entry for proceedings held before Judge Donna F. Martinez: Removal Hearing as to Handel You held on 5/22/2008 ;10 minutes; Defendant detained.(Court Reporter S. Bowles.)(Pesta, J.) (Entered: 05/23/2008)
05/22/2008	 <u>6</u>	WAIVER of Rule 5 Hearings by Handel You (Pesta, J.) (Entered: 05/23/2008)
05/22/2008	 <u>7</u>	ORDER OF DETENTION as to Handel You. Signed by Judge Donna F. Martinez on 5/22/08. (Pesta, J.) (Entered: 05/23/2008)

05/22/2008	 8	COMMITMENT TO ANOTHER DISTRICT as to Handel You. Defendant committed to District of Illinois, Eastern Division.. Signed by Judge Donna F. Martinez on 5/22/08. (Pesta, J.) (Entered: 05/23/2008)
05/27/2008		Rule 5 Documents sent to District of Northern Illinois Eastern Div. Certified copy of Docket Sheet and the following Documents forwarded: N/A (All documents electronically filed) by Handel You (D'Onofrio, B.) (Entered: 05/27/2008)
05/27/2008		(Court only) ***Case Terminated as to Handel You (D'Onofrio, B.) (Entered: 05/27/2008)
05/27/2008		(Court only) ***Terminated defendant Handel You, pending deadlines, and motions. (D'Onofrio, B.) (Entered: 05/27/2008)

I Hereby certify that the forgoing
is a true copy of the original document
on file. Date: 5/27/08

Roberta D. Tabora

Clerk

By


Deputy Clerk

HONORABLE: Judge Donna F. Martinez

DEPUTY CLERK: Joanne Pesta RPTR/ERO/TAPE: TAPE

USPO Katty Lopez INTERPRETER

TOTAL TIME: ___ hours 11 minutesDATE May 19, 2008 START TIME 3:50 p.m. END TIME 4:01 p.m.

COURTROOM MINUTES (check one box):

<input type="checkbox"/> IA-INITIAL APPEARANCE	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> IN CAMERA HEARING
<input type="checkbox"/> IA-REVOCATION	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> WAIVER/PLEA HEARING	<input type="checkbox"/> COMPETENCY HEARING
<input checked="" type="checkbox"/> IA-RULE 5	<input type="checkbox"/> PROBABLE CAUSE HRG	<input type="checkbox"/> EXTRADITION HEARING	<input type="checkbox"/> FORFEITURE HEARING
<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> CONFLICT HEARING	<input type="checkbox"/> EVIDENTIARY HEARING	<input type="checkbox"/> MISCELLANEOUS HRG
			<input type="checkbox"/> STATUS CONFERENCE

CR 3:08-mj-109(DFM) DEFT # _____

UNITED STATES OF AMERICA

vs

Brian Leaming, AUSAHANDEL YOU

§

Gary Weinberger (P) ☐
Counsel for Defendant Ret - (R), CJA - (C), PDA - (P)Deft failed to appear. Oral Motion for issuance of Warrant - ☐ Granted ☐ Denied ☐ Bond FORFEITED☐ Arrest date (CT case): _____; ☐ case unsealed or ☒ Rule 5 arrest, Northern Dist of IllinoisCJA 23 Financial Affidavit filed ☒ under seal

Order appointing Federal Public Defender's Office filed

Court appoints Atty. Gary Weinberger to represent deft for ☐ this proceeding only ☒ all proceedings

Appearance of _____ filed

☐ Complaint filed ☐ Sealed Complaint filed ☐ Affidavit of _____ filed☐ Information/Misdeemeanor filed ☐ Sealed Information filed☐ Waiver of Indictment (case opening) filed ☐ Felony Information filed☐ Waiver of Indictment (mid case) filed ☐ Superseding Information filedPlea Agreement Letter filed ☐ under seal; ☐ Special Assessment of \$100.00/\$50.00/\$25.00 to be paid immediately

Counts _____ of the _____ (indictment, superseding indictment, information, etc.)

Plea of ☐ not guilty ☐ guilty ☐ nolo contendere

Petition to Enter Guilty Plea filed

Deft motions due _____; Govt. responses due _____

Scheduling Order ☐ filed ☐ to be filed ☐ Sentencing Scheduling Order

Hearing on Pending Motions scheduled for _____ at _____

Jury Selection set for _____ at _____

Remaining count(s) to be dismissed at sentencing

Sentencing set for _____ at _____

Govt's Motion for Pretrial Detention filed ☐ GRANTED ☐ DENIED ☒ ADVISEMENTGovt's oral Motion for Pretrial Detention ☐ GRANTED ☐ DENIED ☐ ADVISEMENT

Order of Detention filed

Deft ordered removed/committed to originating/another District of _____

No bond set at this time, Order of Temporary Detention Pending Hearing ☐ filed ☐ to be filed

Waiver of Rule 5 Hearing filed

Govt's Motion for waiver of 10-day notice ☐ GRANTED ☐ DENIED ☐ ADVISEMENTBond ☐ set at \$ _____ ☐ reduced to \$ _____ ☐ Non-surety ☐ Surety ☐ PRBond ☐ revoked ☐ reinstated ☐ continued ☐ modified

Defendant detained

Detention & Removal Hearing ☐ waived ☒ set for May 22, 2008 at 2:30 p.m. with DFMSet Attorney Flag ☐ SEE reverse for ☐ conditions of bond ☐ additional proceedings

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA : CRIMINAL NO.
 :
 v. :
 :
 :
 HANDEL YOU : May 19, 2008

GOVERNMENT'S MOTION FOR PRETRIAL DETENTION

Pursuant to Title 18, United States Code, Sections 3142(e) and (f), the Government hereby requests that the defendant be ordered detained prior to trial.

I. Eligibility of Case

This case is eligible for pretrial detention because it involves:

- ☐ a crime of violence as defined in Title 18, United States Code, Section 3156;
- ☐ an offense for which the maximum sentence is life imprisonment or death;
- ☐ an offense for which a maximum term of imprisonment of ten years or more is prescribed in the Controlled Substances Act (21 U.S.C. §801 et seq.), the Controlled Substances Import and Export Act (21 U.S.C. 951 et seq.), or section 1 of the Act of September 15, 1980 (21 U.S.C. §955a);
- ☐ any felony committed after the defendant has been convicted of two or more of the prior two offenses or two or more State or local offenses that would have been one of the prior two offenses if a circumstance giving rise to Federal jurisdiction had existed;
- ☒ a serious risk that the defendant will flee; and/or
- ☒ a serious risk that the defendant will obstruct or attempt to obstruct justice, or

threaten injure, or intimidate, or attempt to threaten, injure, or intimidate, a prospective witness or juror.

II. Reason for Detention

The court should detain defendant because there are no conditions of release which will reasonably assure:

☒ the defendant's appearance as required; and/or

☒ the safety of any other person and the community.

III. Rebuttable Presumption

The Government will invoke the rebuttable presumption against the defendant under Title 18, United States Code, Section 3142(e). The presumption applies because:

_____ the defendant has been convicted of a Federal offense described in Title 18, United States Code, Section 3142(f)(1) or of a State or local offense that would have been an offense described in Section 3142(f)(1) if a circumstance giving rise to Federal jurisdiction had existed;

_____ an offense described in Title 18, United States Code, Section 3142(e)(1) was committed while the defendant was on release pending trial for a Federal, State, or local offense; and

_____ a period of not more than five years has elapsed since the date of conviction, or the release of the defendant from imprisonment, for an offense described in Title 18, United States Code, Section 3142(e)(1), whichever is later; or

_____ there is probable cause to believe that the defendant committed an offense for which a maximum term of imprisonment of ten years or more is prescribed in the Controlled Substances Act (21 U.S.C. §801 et seq.), the Controlled Substances

Import and Export Act (21 U.S.C. §951 et seq.), section 1 of the Act of September 15, 1980 (21 U.S.C. 955a), or an offense under section 924(c) of Title 18 of the United States Code.

IV. Time for Detention Hearing

The Government requests that the court conduct the detention hearing:

_____ at the defendant's first appearance;

 x after a continuance of three days.

Respectfully submitted,

KEVIN J. O'CONNOR
UNITED STATES ATTORNEY

MICHAEL J. GUSTAFSON
ASSISTANT UNITED STATES ATTORNEY
Federal Bar No. ct01503
157 Church Street
New Haven, CT 06510
(203) 821-3827

**UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT**

USA :
vs. : **Case Number: 3:08mj109(DFM)**
HANDEL YOU :

**APPOINTMENT OF THE FEDERAL PUBLIC DEFENDER'S OFFICE
PURSUANT TO THE PROVISIONS OF
THE CRIMINAL JUSTICE ACT OF 1964, AS AMENDED**

The defendant has sworn under oath or affirmed as to his/her financial inability to employ counsel and has expressed the desire that counsel be provided by the Court to represent him/her, pursuant to the provisions of the Criminal Justice Act of 1964 as amended.

The office of the Federal Public Defender is appointed to represent the defendant and has been notified of this appointment. Counsel is directed to file an appearance with the Court

Dated at Hartford, Connecticut, this 19th day of May, 2008.

/s/

Donna F. Martinez
United States Magistrate Judge

HONORABLE: Judge Donna F. MartinezDEPUTY CLERK: Joanne Pesta RPTR/ERO/TAPE: Steve Bowles- RPTRUSPO Katty Lopez INTERPRETER _____TOTAL TIME: ___ hours 10 minutesDATE May 22, 2008 START TIME 2:40 p.m. END TIME 2:50 p.m.**COURTROOM MINUTES** (check one box):

<input type="checkbox"/> IA-INITIAL APPEARANCE	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> IN CAMERA HEARING
<input type="checkbox"/> IA-REVOCATION	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> WAIVER/PLEA HEARING	<input type="checkbox"/> COMPETENCY HEARING
<input type="checkbox"/> IA-RULE 5	<input type="checkbox"/> PROBABLE CAUSE HRG	<input type="checkbox"/> EXTRADITION HEARING	<input type="checkbox"/> FORFEITURE HEARING
<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> CONFLICT HEARING	<input type="checkbox"/> EVIDENTIARY HEARING	<input checked="" type="checkbox"/> MISC HRG (Removal-)
			<input type="checkbox"/> STATUS CONFERENCE

CR 3:08-mj-109(DFM) DEFT # _____

UNITED STATES OF AMERICA

vs

§
§
§
§Mike Gustofson, AUSAHandel YouGary Weinberger (P) ☐
Counsel for Defendant Ret - (R), CJA - (C), PDA - (P)

☐ Deft failed to appear. Oral Motion for issuance of Warrant - ☐ Granted ☐ Denied ☐ Bond FORFEITED

☐ Arrest date (CT case): _____; ☐ case unsealed or ☐ Rule 5 arrest, _____ Dist of _____

☐ CJA 23 Financial Affidavit filed ☐ under seal

☐ Order appointing Federal Public Defender's Office filed

☐ Court appoints Atty. _____ to represent deft for ☐ this proceeding only ☐ all proceedings

☐ Appearance of _____ filed

☐ Complaint filed ☐ Sealed Complaint filed ☐ Affidavit of _____ filed

☐ Information/Misdemeanor filed ☐ Sealed Information filed

☐ Waiver of Indictment (case opening) filed ☐ Felony Information filed

☐ Waiver of Indictment (mid case) filed ☐ Superseding Information filed

☐ Plea Agreement Letter filed ☐ under seal; ☐ Special Assessment of \$100.00/\$50.00/\$25.00 to be paid immediately

☐ Counts _____ of the _____ (indictment, superseding indictment, information, etc.)

☐ Plea of ☐ not guilty ☐ guilty ☐ nolo contendere

☐ Petition to Enter Guilty Plea filed

☐ Deft motions due _____; Govt. responses due _____

☐ Scheduling Order ☐ filed ☐ to be filed ☐ Sentencing Scheduling Order

☐ Hearing on Pending Motions scheduled for _____ at _____

☐ Jury Selection set for _____ at _____

☐ Remaining count(s) to be dismissed at sentencing

☐ Sentencing set for _____ at _____

☐ Govt's Motion for Pretrial Detention filed ☐ GRANTED ☐ DENIED ☐ ADVISEMENT

☐ (#3) Govt's oral Motion for Pretrial Detention ☐ GRANTED ☐ DENIED ☐ ADVISEMENT

☐ Order of Detention filed

☐ Deft ordered removed/committed to originating/another District of Illinois

☐ No bond set at this time, Order of Temporary Detention Pending Hearing ☐ filed ☐ to be filed

☐ Waiver of Rule 5 Hearing filed

☐ Govt's Motion for waiver of 10-day notice ☐ GRANTED ☐ DENIED ☐ ADVISEMENT

☐ Bond ☐ set at \$ _____ ☐ reduced to \$ _____ ☐ Non-surety ☐ Surety ☐ PR

☐ Bond ☐ revoked ☐ reinstated ☐ continued ☐ modified

☐ Defendant detained

☐ Detention Hearing ☐ waived ☐ set for _____ ☒ continued until to be held in originating district

☐ Set Attorney Flag ☐ SEE reverse for ☐ conditions of bond ☐ additional proceedings

CONDITIONS OF BOND

- ☐ Travel restricted to Connecticut or extended to _____ upon obtaining permission from USPO. A motion for any other travel with copies to the Govt and to USPO must be filed and approved by the Court.
- ☐ Deft must reside at _____.
- ☐ Deft must report to USPO _____ times a ☐ week ☐ month ☐ by telephone ☐ in person ☐ at USPO discretion
- ☐ Deft ☐ must surrender passport by 4:00 p.m. on _____; ☐ must not apply for a passport.
- ☐ Deft must refrain from the possession of firearms or dangerous weapons.
- ☐ Deft must maintain employment or actively seek employment.
- ☐ Deft must refrain from any use or unlawful possession, or distribution of a narcotic drug.
- ☐ _____

ADDITIONAL PROCEEDINGS

- | | | | | |
|--------------------------|---------------------------------|----------------------------------|----------------------------------|---|
| <input type="checkbox"/> | Deft's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | Deft's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | Deft's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | Deft's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | Govt's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | Govt's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | Govt's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | Govt's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | # Deft _____ motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | # Deft _____ motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | # Govt's motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | # Govt's motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | | <input type="checkbox"/> filed | <input type="checkbox"/> granted | <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> | | <input type="checkbox"/> filed | <input type="checkbox"/> granted | <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> | | <input type="checkbox"/> filed | <input type="checkbox"/> granted | <input type="checkbox"/> denied <input type="checkbox"/> advisement |
| <input type="checkbox"/> | | <input type="checkbox"/> filed | <input type="checkbox"/> granted | <input type="checkbox"/> denied <input type="checkbox"/> advisement |

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA

V.

HANDEL YOU,
a/k/a Peter Handel You

WAIVER OF RULE 5(c)(3) HEARINGS
(Excluding Probation Cases)

CASE NUMBER:

[08CR181 (Zagel) N.D. Ill. E.Div.)]

I, Handel You, understand that in the Northern District of Illinois, Eastern Division, charges are pending alleging violations of Title 18, U.S.C. §§513(a) and 1343 and that I have been arrested in this District and taken before a United States Magistrate, who informed me of the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held either in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

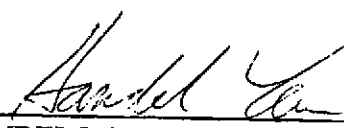
() identity hearing

() preliminary examination

(X) identity hearing and have been informed I have no right to a preliminary examination

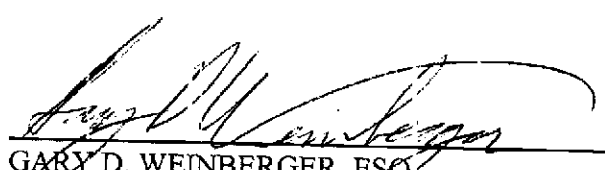
() identity hearing but request a preliminary examination be held in the prosecuting district

and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.


HANDEL YOU, a/k/a "Peter Handel You"
DEFENDANT

May 22, 2008

Date


GARY D. WEINBERGER, ESQ.
COUNSEL FOR DEFENDANT

det

UNITED STATES DISTRICT COURT

District of Connecticut

UNITED STATES OF AMERICA

Nando J. Yon
Defendant

ORDER OF DETENTION PENDING TRIAL

Case Number: 3:08cr00109 (28m)

In accordance with the Bail Reform Act, 18 U.S.C. § 3142(f), a detention hearing has been held. I conclude that the following facts require the detention of the defendant pending trial in this case.

Part I—Findings of Fact

- ☐ (1) The defendant is charged with an offense described in 18 U.S.C. § 3142(f)(1) and has been convicted of a ☐ federal offense ☐ state or local offense that would have been a federal offense if a circumstance giving rise to federal jurisdiction had existed - that is
- ☐ a crime of violence as defined in 18 U.S.C. § 3156(a)(4).
- ☐ an offense for which the maximum sentence is life imprisonment or death.
- ☐ an offense for which a maximum term of imprisonment of ten years or more is prescribed in _____
- ☐ a felony that was committed after the defendant had been convicted of two or more prior federal offenses described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses.
- ☐ (2) The offense described in finding (1) was committed while the defendant was on release pending trial for a federal, state or local offense.
- ☐ (3) A period of not more than five years has elapsed since the ☐ date of conviction ☐ release of the defendant from imprisonment for the offense described in finding (1).
- ☐ (4) Findings Nos. (1), (2) and (3) establish a rebuttable presumption that no condition or combination of conditions will reasonably assure the safety of (an) other person(s) and the community. I further find that the defendant has not rebutted this presumption.

Alternative Findings (A)

- ☐ (1) There is probable cause to believe that the defendant has committed an offense ☐ for which a maximum term of imprisonment of ten years or more is prescribed in _____ ☐ under 18 U.S.C. § 924(c).
- ☐ (2) The defendant has not rebutted the presumption established by finding 1 that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community.

Alternative Findings (B)

- ☒ (1) There is a serious risk that the defendant will not appear.
- ☒ (2) There is a serious risk that the defendant will endanger the safety of another person or the community.

Part II—Written Statement of Reasons for Detention

I find that the credible testimony and information submitted at the hearing establishes by ☐ clear and convincing evidence ☐ a preponderance of the evidence that

The defendant consented to his detention pending a detention hearing in the district in which the offense is charged.

Part III—Directions Regarding Detention

The defendant is committed to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility shall deliver the defendant to the United States marshal for the purpose of an appearance in connection with a court proceeding.

5/22/08
Date

Denna F. Martinez, USMJ
Signature of Judge

Denna F. Martinez
Name and Title of Judge

*Insert as applicable: (a) Controlled Substances Act (21 U.S.C. § 801 et seq.); (b) Controlled Substances Import and Export Act (21 U.S.C. § 951 et seq.); or (c) Section 1 of Act of Sept. 15, 1980 (21 U.S.C. § 955a).

United States District Court

DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA

V.

HANDEL YOU,
a/k/a "Peter Handel You"COMMITMENT TO ANOTHER
DISTRICT

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

08CR181(Zagel)

District of Arrest

District of Offense

3:08MJ109

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☒ INDICTMENT ☐ INFORMATION ☐ COMPLAINT ☐ OTHER (specify)

charging a violation of 18 U.S.C. §§ 1343 and 513(a)

DISTRICT OF OFFENSE

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

DESCRIPTION OF CHARGES: WIRE FRAUD AND POSSESSION OF COUNTERFEIT STOCK CERTIFICATE

CURRENT BOND STATUS:

☐ Bail Fixed at _____ and conditions were not met☐ Government moved for detention and defendant detained after hearing in District of Arrest☒ Government moved for detention and defendant detained pending detention hearing in District of Offense☐ Other (specify) _____Representation: ☐ Retained Own Counsel ☒ Federal Defender Organization ☐ CJA Attorney ☐ NoneInterpreter Required? ☒ No ☐ Yes

Language: _____

DISTRICT OF CONNECTICUT

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

May 22, 2008

Hon. Donna F. Martinez, USMJ

Date

Hon. Donna F. Martinez
United States Magistrate Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED	PLACE OF COMMITMENT	DATE DEFENDANT COMMITTED
DATE	UNITED STATES MARSHAL	(BY) DEPUTY MARSHAL